

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
BEAUMONT DIVISION

UNITED STATES OF AMERICA

§

§

v.

§

Cause No. 1:13-CR-118

§

LINA SUN (1)

§

a/k/a "Linda"

§

CHENGLUN MA (2)

§

a/k/a "Pablo"

§

CHANG JIN SONG (3)

§

ZHIQIANG LI (4)

§

CHENZONG YU (5)

§

JIN ZHU WANG (6)

§

LI QIU JIANG (7)

§

HUA ZHU DONG (8)

§

WEI JI ZHENG (9)

§

WEN JUAN ZHANG (10)

§

CHANJUAN XIE (11)

§

XUE FANG HE (12)

§

ZHEN YIN WENG (13)

§

a/k/a "Danny"

§

DAN HUI LU (14)

§

ZENG YU HUANG (15)

§

JIAN TUAN DONG (16)

§

**AMENDED NOTICE OF PENALTY**

**Count One**

Violation: 18 U.S.C. § 1962 (c)

Penalty: Not more than 20 years imprisonment, a fine of not more than twice the gross profits or other proceeds, and supervised release for a period of not more than three years.

**Count Two**

Violation: 8 U.S.C. § 1324(a)(1)(A)(v)(I)

Penalty: Not more than 10 years imprisonment, a fine of not more than \$250,000.00 and supervised release for a period of not more than three years.

Special Assessment: \$100.00